



MINUTES OF THE BOARD OF COMMISSIONERS
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 12, 2006, the Board, acting as the Board of Commissioners of the Community Development Commission, took the following action:

1-D

The following recommendation was called up for consideration:

The Executive Director of the Community Development Commission's recommendation to approve the transfer of County general funds allocated to the Third Supervisorial District to the Los Angeles Homeless Services Authority (LASHA), which will be granted to the following agencies to enhance the homeless support system in the County; authorize the Executive Director to accept from the Chief Administrative Officer all the funds to be administered by LAHSA pursuant to an Interagency Agreement; and find that operations and services are exempt from the California Environmental Quality Act

New Directions, Inc., in amount of \$250,000 for operating costs and supportive services for one year for 50 beds at the New Directions North transitional housing program for homeless veterans;

Step Up On Second, Inc., in amount of \$43,000 for operating costs and supportive services for one year for the Street Outreach Team to target chronically homeless and mentally ill individuals on the streets of Santa Monica;

St. Joseph Center, in amount of \$86,000 for relocation and transitional operating costs for one year for the Homeless Services Center;

OPCC, in amount of \$200,000 for transitional operating costs and supportive services for one year for 10 emergency beds and five new transitional beds at the Daybreak for women with mental illness; and

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1-D (Continued)

OPCC, in amount of \$561,000 for operating costs and supportive services for two years for 25 new emergency beds in the new Westside Safe Haven for chronically homeless individuals.

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board, acting as the Board of Commissioners of the Community Development Commission, approved the Executive Director of the Community Development Commission's attached recommendation.

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Attachment

Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel